



Board of Directors Regular Meeting Agenda Wednesday, May 6, 2020 at 2 pm

The TCSO office and Board Chambers are closed until further notice due to the Governor's Stay-At-Home Executive Order to protect against the COVID-19 pandemic.

This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to the Executive Order N-33-20, no physical meeting location will be provided for this meeting. Instead, the Board will hold this meeting telephonically using Zoom. All members of the public may observe the meeting and offer public comment in the meeting:

Via video conferencing at <https://us02web.zoom.us/j/85386040428?pwd=QnJlUVhmVlpLY3pmWDJlY1U5WkFwQT09>
Via teleconference by calling: (669) 900-6833
Meeting ID: 853 8604 0428
Password: 809157

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary, at 209-928-3517, during regular business hours, at least twenty-four hours prior to the time of the meeting.

I. Call to Order

II. Public Forum: (3 minutes per item maximum)

Members of the public may be heard on any item on the agenda before or during consideration of that item. Any member of the public may address the Board relative to any matter within the jurisdiction of the Board. Items need not be related to agenda items and requests will be limited to 3 minutes each. Pursuant to California law, the Board cannot act or discuss any items raised during public comment that are not included in the agenda.

III. Consent Calendar (one motion to include the following):

- a) Approval of minutes – Regular Meeting held March 4, 2020
- b) Approval of warrants for the month of March & April 2020
- c) Review of FY 2019/2020 Profit & Loss Report

IV. Discussion/Action: Resolution No. 2020-03, TCSO Wastewater Treatment Plant Improvement Project No. C-06-8247-210 Agreement No: D19-0103300, Project Funding Amount \$ 1,682,148

V. Discussion/Action: Resolution No. 2020-02, Cal OES FEMA-4482-DR-CA California COVID-19 Pandemic

VI. Discussion/Action: Review of 2020/2021 FY Budget draft, Financial Policies, and Wage Schedule

VII. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa
- b) District General Manager Report by Dave Andres

VIII. Directors Comments

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

IX. Discussion/Action: The formation of a Tuolumne Township Community Service District (20 mins max)

- a) Discussion of current and future activities regarding forming a CSD

X. Adjournment

Next Scheduled Board of Directors Regular Meeting
Wednesday, June 3, 2020
District Office: 18050 Box Factory Road, Tuolumne, CA